

**PUBLIC NOTICE
AND
AGENDA
DRAFT
CITY OF SAN DIEGO
PARK AND RECREATION BOARD**

**THURSDAY, FEBRUARY 18, 2010
2:00 P.M.**

**City Administration Building
Council Chambers, 12th Floor
202 C Street, San Diego, CA 92101**

BOARD MEMBERS: If you expect to attend this Board meeting, please call Jo-Ann Novak at (619) 236-6643 so that we may determine whether we have a quorum.

CALL TO ORDER

APPROVAL OF THE JANUARY 21, 2010 MINUTES

ADOPTION OF AGENDA

Consent: At this time the Board may consider adoption of one or more items on the adoption agenda as “Consent” items.

REQUEST FOR CONTINUANCE

COMMITTEE REPORTS

Area Committee Community Parks I
Area Committee Community Parks II
Balboa Park Committee
Design Review Committee
Los Peñasquitos Canyon Preserve Citizens’ Advisory Committee
Mission Bay Park Committee
Mission Trails Regional Park Citizens’ Advisory Committee
Tecolote Canyon Citizens’ Advisory Committee
Torrey Pines City Park Advisory Committee

COMMUNICATIONS (Limited to items not on the agenda. Each one will be limited to three minutes and is not debatable.)

CHAIRPERSON’S REPORT

DIRECTOR’S REPORT

ACTION ITEM

101. Naming of Softball Field at East Clairemont Athletic Area in Memory of Kyrstin Gemar

Presenter – Cathy Anzuoni, District Manager, Community Parks II

INFORMATION ITEMS – None

WORKSHOP – Board Subcommittees

Board Ad-hoc Committee to address:

- Board By Laws
- Board Web Page
- Board Policies

ADJOURNMENT

Next Regular Meeting: **Thursday, March 18, 2010 2:00 p.m.**

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Committee Room, 12th Floor
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